

N99-0000002796

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Grace Ministries, Inc  
of Palm Coast,

800002843528-9

-04/19/99-01046-023

\*\*\*\*157.50 \*\*\*\*\*78.75

RECEIVED

93 APR 19 AM 10:44

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: JS

4/19/99

10:18

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

99 MAY -6 PM 2:01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

APR 19 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

99 MAY -5 PM 12:54  
DIVISION OF CORPORATION

April 19, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: GRACE MINISTRIES, INC.  
Ref. Number: W99000009238

We have received your document for GRACE MINISTRIES, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 099A00020170

*Corrected*

**ARTICLES OF INCORPORATION  
OF**

**Grace Ministries of Palm Coast, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAY -6 PM 2:01

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation not for profit under chapter 617 of the Florida Statutes.

**ARTICLE I - NAME**

The name of the Corporation is Grace Ministries of Palm Coast, Inc. hereinafter, referred to as "Corporation").

**ARTICLE II - PURPOSE**

The Corporation shall engage in any activity or business permitted under the laws governing not for profit organizations in the United States and the State of Florida.

**ARTICLE III - PRINCIPLE OFFICE**

The address of the principal office of this Corporation is 2B CROMPTON PLACE, PALM COAST, FLORIDA 32137, and the mailing address is 2B CROMPTON PLACE, PALM COAST, FLORIDA 32137.

**ARTICLE IV - INCORPORATOR**

The name and street address of the incorporator of this Corporation is as follows:

Dr. Fred F. Guthrie, Jr.  
12 Blyth Place  
Palm Coast, Florida 32137

## ARTICLE V - OFFICERS

The officers of the Corporation shall be as follows and whose address shall be the same as the principal office of the Corporation:

<u>PRESIDENT:</u>	<u>Dr. Fred F. Guthrie, Jr.</u>
<u>VICE-PRESIDENT:</u>	<u>Bruce French</u>
<u>SECRETARY:</u>	<u>Mary Duncan</u>
<u>TREASURER:</u>	<u>George Duncan</u>

## ARTICLE VI - DIRECTORS

The Directors of the Corporation shall be as follows and whose address shall be the same as the principle office of the Corporation:

Dr. Fred F. Guthrie, Jr.  
Bruce French  
Mary Duncan  
George Duncan

## ARTICLE VII - TAX-EXEMPT CORPORATION

The Corporation may elect to be a tax exempt corporation as provided by Section 501[c](3) of the Internal Revenue Code.

## ARTICLE VIII - POWERS OF CORPORATION

[A] The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

[B] The Corporation shall have the power to buy or sell or dispose of real property without the consent of the members of the non-profit organization, but with the vote of the majority of a quorum of the Board of Directors.

#### ARTICLE IX - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE X - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the members of the not for profit organization, to make alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of the Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation by the carrying of "Directors & Officers" liability insurance.

#### ARTICLE XII - COVENANT NOT TO SUE

[A] The Corporation agrees that it will never institute any action or suit at law or in equity against any director or officer of the Corporation, nor institute, prosecute, or in any way aid in the institution or prosecution of any claim, demand, action, or cause of action for damages, costs, loss of services, expenses, or compensation for or on account of any damage, loss or injury either to person or property, or both, whether developed or undeveloped, arising out of a director or officer of the Corporation's service to the Corporation.

[B] In the event of any dispute arising among members of the organization or with or among members of the Board of Directors, which can not be settled according to the guidelines in Matthew 18, the disputing parties shall seek mediation and/or reconciliation through the services of the Christian Conciliation Services, Inc.

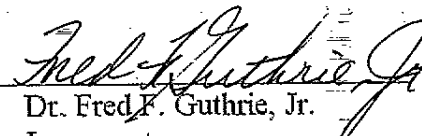
#### ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective as of April 19, 1999.

ARTICLE XIV - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon Directors or Officers in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

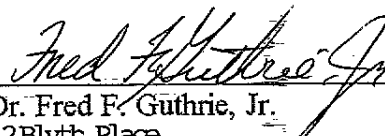
IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this the 16th day of April, 1999.

  
Dr. Fred F. Guthrie, Jr.  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledge that I am familiar with, and accept the obligations of such position.

Dated: April 16, 1999

  
Dr. Fred F. Guthrie, Jr.  
12 Blyth Place  
Palm Coast, FL 32137.

99 MAY -6 PM 2:01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS